



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

September 19, 2006

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**APPROVE THE ATTACHED APPROPRIATION ADJUSTMENT TO TRANSFER
FUNDS FROM THE FIRE DISTRICT'S DESIGNATION FOR
INFRASTRUCTURE GROWTH TO THE FIRE DISTRICT'S
SPECIAL OPERATIONS BUDGET UNIT
(ALL DISTRICTS) (4 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF
THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:**

Approve the attached Appropriation Adjustment to transfer \$13.2 million from the District's Designation for Infrastructure Growth to the Fire District's Special Operations Budget Unit Services and Supplies appropriation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The purpose of the recommended action is to transfer \$13.2 million from the Fire District's Designation for Infrastructure Growth to the Fire District's Special Operations Budget Unit to continue the first phase of funding for replacement of the Fire District's voice and data emergency communications systems project as approved by your Board on April 19, 2005 as part of the Fire District's Spending Plan for major expenditures.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER

BRADBURY
CALABASAS
CARSON
CERRITOS
CLAREMONT
COMMERCE
COVINA

CUDAHY
DIAMOND BAR
DUARTE
EL MONTE
GARDENA
GLENORA
HAWAIIAN GARDENS

HAWTHORNE
HIDDEN HILLS
HUNTINGTON PARK
INDUSTRY
INGLEWOOD
IRVINDALE
LA CANADA-FLINTRIDGE

LA HABRA
LA MIRADA
LA PUENTE
LAKEWOOD
LANCASTER
LAWNDALE
LOMITA

LYNWOOD
MALIBU
MAYWOOD
NORWALK
PALMDALE
PALOS VERDES ESTATES
PARAMOUNT

PICO RIVERA
POMONA
RANCHO PALOS VERDES
ROLLING HILLS
ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

Background:

The Fire District is planning to utilize this \$13.2 million to fund the replacement of emergency communications systems equipment including handheld radio accessories, mobile radios, aircraft radios, and fixed infrastructure equipment necessary to maintain efficient operations during transition to the Fire/Sheriff radio system and/or regional communications system.

This will provide the Fire District with the capability to safely maintain operations utilizing the current legacy system (wideband analog technology) and the ability to transition to a future FCC compliant system (narrowband digital, P25 technology).

IMPLEMENTATION OF STRATEGIC PLAN GOALS:

Approval of the recommended action supports the County's Strategic Goal #4 for *Fiscal Responsibility* and Goal #8 for *Public Safety*, by increasing the safety and security of all residents in Los Angeles County through the comprehensive integration of public safety information systems in a cost-effective manner.

FISCAL IMPACT/FINANCING:

With your Board's approval of the enclosed Appropriation Adjustment, sufficient funding will be available in the Fire District's Special Operations Budget Unit Services and Supplies appropriation for the replacement of emergency communications systems equipment.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The Chief Administrative Office and Auditor Controller have reviewed the recommended action.

CONTRACTING PROCESS:

Not applicable.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommended action will ensure the Fire District's firefighter personnel are supported by safe and effective wireless emergency communications to provide essential levels of public safety service to the residents of Los Angeles County. The action will expand the Fire District's interoperability communication capabilities and provide necessary voice equipment to maintain operations transitional to the Fire/Sheriff Project and regional communications system.

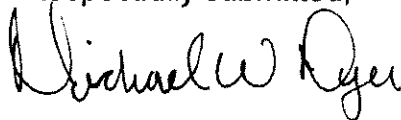
The Honorable Board of Supervisors
September 19, 2006
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CONCLUSION:

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return adopted copies of this letter to:

1. Los Angeles County Consolidated Fire Protection District
Executive Office
1320 North Eastern Avenue
Los Angeles, CA 90063
Attention: P. Michael Freeman, Fire Chief
2. Los Angeles County Consolidated Fire Protection District
Financial Management Division
5801 South Eastern Avenue, Suite 130
Commerce, CA 90040
Attention: Helen Jo, Chief, Financial Management Division

Respectfully submitted,



for P. MICHAEL FREEMAN

PMF:jv

Attachment

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors
Auditor-Controller

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S. 390-02
No.

DEPARTMENT OF FIRE

August 28, 2006

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

4-VOTE

Fiscal Year 2006-07

SOURCES:

Fire Department
Financing Elements
Designation for Infrastructure Growth
DA1-FR-40109-3060
\$ 13,200,000

USES:

Fire Department
Special Operations
Services & Supplies
DA1-FR-40041-2000
\$ 13,200,000

This Appropriation Adjustment is necessary to fund the replacement of emergency communications systems equipment including handheld radio accessories, mobile radios, aircraft radios and fix infrastructure equipment necessary to maintain efficient operations during transition to the Fire/Sheriff radio system and/or regional communications system.

Theresa Barrera

Theresa Barrera, Assistant Chief, FMD

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR—

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

AS REVISED

[Signature] September 6, 2006
19/2006 *[Signature]* for: DEJ
CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER

BY

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

19

No.

025

9-6

19

BY

DEPUTY COUNTY CLERK